

**Goliad County Groundwater Conservation District**  
**Monthly Meeting Minutes**  
**1-18-2021**

1. Call to Order – Prayer- — Mr. Korth called the meeting to order at 5:00 P.M., January 18, 2021, at the Goliad County Groundwater Conservation District Office. Ms. Smith led a prayer.
2. Pledge of Allegiance - - The Pledge of Allegiance to the United States Flag and the Water District Pledge. “May we be responsible stewards of our natural resources.”
3. Roll Call - Art Dohmann, Barbara Smith, Terrell Graham, Carl Hummel and were present. Wilfred Korth, Gary Bellows, Wesley Ball were absent.
4. Introduction of Visitors and Welcome Guest - Mr. Korth welcomed Heather Sumpter, Leroy Mikeska, field tech for the District and John Creech with Weesatche VFD.
5. Public Comment – No public Comment.

**Consent Agenda Items**

6. Approval of the Minutes of the Minutes from December 21, 2020
7. Approval of Financial Report for December 2020
8. Approval of Employee Reimbursements & Directors Reimbursements
9. Approval of Invoices
10. Approval of Investment Report

Ms. Smith made a motion to approve the consent agenda items. Mr. Hummel seconded and the motion passed 4-0. Included in the consent agenda items were a reimbursement to Leroy Mikeska in the amount of \$195.02. No Invoices were presented.

**Individual Agenda**

11. General Managers Report – Ms. Sumpter was absent.
12. Field Tech Report – Mr. Mikeska reported there were eight new wells located for the last month for either domestic or livestock use.
13. Discussion and Action on Request for Proposals for Financial Auditor – Three RFP’s were submitted for annual financial audit services. The Board reviewed the RFP’s and selected Noel Snedeker for audit services for a two-year period for an expense of \$4200.00.
14. Discussion and Possible Action Regarding Controlling Statute for Posting of Meetings – The District asked legal counsel, Ashford Taylor, for legal advice seeking the proper posting procedure. Mr. Taylor was not available to attend the meeting but offered a response via email. Mr. Taylor referred to Statue Section 551.054. It was determined that either a meeting notice for GCGCD must either be posted at the County Clerk’s office or posted on the Districts website. One of the two must be done. Office procedure will follow posting a meeting at both locations unless the County Clerks office is closed. The notice will then only be posted on the website. A notice will always be posted at the District office.
15. Discussion and Action on Approval of Permit Renewal for W. Dale Morris and JLAR – Ms. Smith made a motion to approve the permit renewals for W. Dale Morris and JLAR for a period of three years. Mr. Hummel seconded and the motion passed 4-0.
16. Discussion and Possible Action Regarding Road Construction on Hwy 119 – The Board discussed the future road construction project on Hwy 119 with Mr. Creech. The construction company, Hunter Construction, has contacted the office for applications for the water well permits but has not returned the documents. No action was taken.

17. Discussion and Possible Action on Water Quality Analysis on FM 622 Research – Water Sampling was conducted from six wells near the Kowald property on FM 622. Results of the analysis was shared with the board. No further action is needed at this time.
18. Discussion and Possible Action Regarding TWDB Wells used in Goliad County for the GAM – Ms. Smith made a motion to table the agenda item until the next meeting. Mr. Graham seconded and the motion passed 4-0.
19. Discussion and Action on Maturity of Certificate of Deposit - Ms. Smith made a motion to renew the maturing Certificate of Deposit for a 12-month term for 1.05%. Mr. Graham seconded and the motion passed 4-0.
20. Discussion and Acton on Groundwater Conservation Measurers – None
21. Discussion and Action on Groundwater Availability Rules- Mr. Graham made a motion to table agenda item. Ms. Smith seconded and the motion passed 4-0.
22. Discussion on Upcoming Meetings and Meetings Attended – Mr. Dohmann spoke to the Board about attending the GMA-15 meeting and presented the reports provided to the district members. Discussion will need to be made about DFC's at the next board meeting.
23. Items for Future Consideration / Topics for Next Meeting – DFC's, Tabled agenda items #18 & #21, AG opinion, Annual Report
24. Public Comments -None
25. Adjourn Mr. Hummel made a motion to adjourn. Mr. Graham seconded and the motion passed 4-0.